

## State Board of Education Monthly Meeting: Oct. 7-8, 2020

BOARD ACTION BY COMMITTEE	Approved	Approved with Changes	Approved Under Consent Agenda	Moved to Action on First Read		
Student Learning and Achievement Committee						
SLA 1 - Timeline Revisions - Schedule of Standards Development, Assessments, and Materials Adoption (SCOS-012)	X					
SLA 2 - Alternative Schools' Accountability Model Options for 2020-21	X					
SLA 3 - Joint Legislative Education Oversight Committee (JLEOC) Report: Career and College Ready Graduate Program (CCRG)	X					
SLA 4 - Report to the General Assembly: School Performance, Annual Report Cards for Schools, and School Building Reports - Accountability Measures for 1st - 3rd Grade Students (State Level Summary)	X					
SLA 11 - Changes to the 2019-20 Cohort Graduation Rate			X			
SLA 12 - Report to the General Assembly - Educational Performance of Children w/Disabilities and Implementation of Policies to Improve Outcomes for Students w/ Disabilities			X			
SLA 13 - Report to the General Assembly: Students with Disabilities – Definition of Residence			X			
<b>Business Operations Committee</b>						
BSOP 1 - Approval of Contracts over \$500,000	X					
BSOP 2 - COVID-19: Session Law 2020-97 (HB (1105) Requirement (ALOT-003)	X					

BSOP 3 - Approval of Digital Learning Initiative Grants for Public School Units	X					
BSOP 4 - JLEOC Report: State Board of Education Waivers of State Laws or Rules Granted to Local Education Agencies	X					
BSOP 5 - Report to the Joint Legislative Education Committee (JLEOC): Fifth Grade Career Awareness Program	X					
BSOP 6 - Certification of Finance Officer			X			
Education Innovation and Charter Schools Committee						
EICS 1 - NC ACCESS Timeline, Request for Application, and Rubric Revisions	X					
EICS 4 - Woods Charter School's Request to Implement a Weighted Lottery			X			
EICS 5 - Report to the General Assembly: Low Performing Schools			X			
Educator Standards and Practices Committee						
ES&P 1 - Membership Recommendation for the Driver Education Advisory Committee	X					
ES&P 2 - Policy Amendment: Career and Technical Education (CTE) Limited Local Course Option License (CTED-004)	X					
ES&P 3 - SBE Policy Amendment: Job Classification for Non-Certified Public School Employees - Educational Interpreters (EVAL- 001)	X					
ES&P 4 - North Carolina Professional Educator Preparation and Standards Commission (PEPSC) Report for 2019-2020 to Fulfill Requirements of Senate Bill 599 (Session Law 2017-189)	X					
COVID-19 Update						
COVID-19 Updates – NC Department of Health and Human Services' StrongSchoolsNC Public Health Toolkit (K-12) as amended on September 17, 2020, with the further revisions presented to the Board on Oct. 8.	X					